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AMENDED

BOARD MEETING NOTICE May 18-19, 2011

Four Points by Sheraton Sacramento International Airport Natomas Room 4900 Duckhorn Drive Sacramento, CA 95834

> Participating via Teleconference on May 19th 925 Harbor Plaza Long Beach, CA 90802

Wednesday May 18th 8:00 a.m.

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- I. Introductions
- II. Approval of the February 23-24, 2011 Board Meeting Minutes
- III. Approval of the March 24, 2011 Board Meeting Minutes
- IV. Executive Officer's Report
 - a. Budget Report
 - b. Operations Report
 - c. Personnel Update
 - d. Mental Health Services Act Report
- V. Department of Consumer Affairs Update
 - a. Update on the BreEZe project
- VI. Licensing and Examination Committee Report
 - Discussion and Possible Rulemaking Action Regarding Implementation of Assembly Bill 2699 (Bass), Chapter 270, Statutes of 2010
 - b. Discussion and Possible Action Regarding the National Counselor Examination and the National Clinical Mental Health Counselor Examination
- VII. Update on the Licensed Professional Clinical Counselor Gap Examination



Governor Edmund G. Brown Jr. State of California State and Consumer

Services Agency

Department of

Consumer Affairs

- VIII. Discussion and Possible Legislative Action to amend Chapter 16 of Division 2 of the Business and Professions Code Relating to National Examination of Licensed Professional Clinical Counselors
- IX. Discussion and Possible Action to Amend Business and Professions Code Section 4999.54 to Extend the Grandparenting Period for Licensed Professional Clinical Counselors
- X. Discussion and Possible Legislative Action Regarding Hours of Experience Gained Under the Supervision of a Licensed Professional Clinical Counselors Pursuant to Business and Professions Code Section 4999.54
- XI. Discussion and Possible Action to Amend Senate Bill 704 to Include Licensed Professional Clinical Counselors and Intent Language Relating to Marriage and Family Therapists
- XII. Policy and Advocacy Committee Report
 - a. Recommendation #1 Support Assembly Bill 40 (Yamada)
 - b. Recommendation #2 Support Assembly Bill 154 (Beall)
 - c. Recommendation #3 Support Assembly Bill 171 (Beall) if amended
 - d. Recommendation #4 Support Assembly Bill 181 (Portantino)
 - e. Recommendation #5 Support Assembly Bill 367 (Smyth)
 - f. Recommendation #6 Support Assembly Bill 671 (Portantino) if amended
 - g. Recommendation #7 Oppose Assembly Bill 675 (Hagman) unless amended
 - h. Recommendation #8 Consider Assembly Bill 774 (Campos)
 - i. Recommendation #9 Support Assembly Bill 956 (Hernandez, R.) if amended
 - j. Recommendation #10 Oppose Assembly Bill 958 (Berryhill, B.)
 - k. Recommendation #11 Oppose Assembly Bill 993 (Wagner) unless amended
 - I. Recommendation #12 Consider Assembly Bill 1205 (Berryhill, B.)
 - m. Recommendation #13 Support Senate Bill 146 (Wyland)
 - n. Recommendation #14 Support Senate Bill 718 (Vargas)
 - o. Recommendation #15 Support Senate Bill 747 (Kehoe) if amended
 - p. Legislative Update
 - q. Rulemaking Update
- XIII. Discussion and Possible Action on Senate Bill 541 and Senate Bill 544
- XIV. Compliance and Enforcement Committee Report
 - a. Update on Senate Bill 1441 Substance Abuse Coordination Committee
 - b. Update on Retroactive Fingerprinting Project
- XV. Election of Board Officers for 2011-2012
- XVI. Suggestions for Future Agenda Items
- XVII. Public Comment for Items Not on the Agenda

Thursday, May 19th 8:00 a.m.

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

XVIII. Introductions

XIX. Petition for Modification of Probation Terms, Dana Lynn Thomas, MFC 35710

FULL BOARD CLOSED SESSION

XX. Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters

FULL BOARD OPEN SESSION

XXI. Public Comments for Items Not on the Agenda

XXII. Suggestions for Future Agenda Items

XXIII. Adjournment

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Items will be considered in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov.

NOTICE: The meeting is accessible to persons with disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Christina Kitamura at (916) 574-7835 or send a written request to Board of Behavioral Sciences, 1625 N. Market Blvd., Suite S-200, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.